

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met in the Board meeting room at Clay County Courthouse in West Point, MS, for a Special Called Meeting on the 20th day of July, 2016, at 9:00 a.m., and present were: Luke Lummus, R. B. Davis, President, Shelton Deanes, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, the Sheriff of Clay County, Eddie Scott, and Rodger Pryor and Jason Bigalow with Pryor and Morrow Architects; when and where the following proceedings were as determined to wit;


NO. _____

**IN THE MATTER OF ADOPTING THE AGENDA FOR THE SPECIAL CALLED
MEETING OF THE BOARD OF SUPERVISORS HELD ON JULY 20, 2016**

There came on this day for consideration the matter of adopting the agenda for the Special Called Meeting of the Board of Supervisors held on July 20, 2016.

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to adopt the agenda as presented and as attached hereto as Exhibit A as presented.

SO ORDERED this the 20th day of July, 2016.


President

Clay County Board of Supervisors
Agenda for Special Called Meeting Held
Wednesday, July 20, 2016 at 9:00 a.m.

- Call to Order
- Welcome and Prayer
- Adopt
- Request to go into Executive Session as allowed under Section 25-41-7 of Miss. Code 1972 to discuss the potential acquisition of property
- Recess until Thursday, July 28, 2016 at 9:00 a.m.

Shelton, Joe, Luke, E.B.
Karl Gibbs
Rudger Payne - Any
Jason Bigelow

no
Lyman

Adopt - M4
SS

To go into closed session -

M-2
S-5

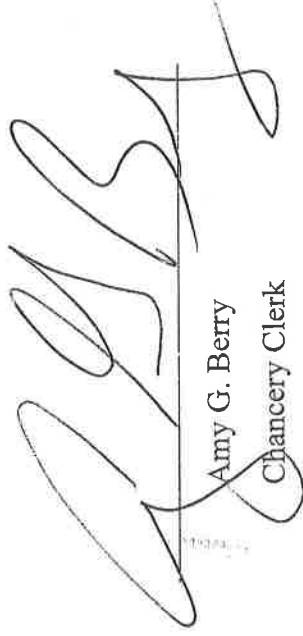
To go into Executive Session for the
Rebuttal Purposes
of Acquisition
of Property
M-5
S-2

SPECIAL CALLED MEETING

The President of the Clay County Board of Supervisors, R. B. Davis, has called a Special Called Meeting for the Clay County Board of Supervisors for Wednesday, July 20, 2016, at 9:00 a.m. at the Clay County Courthouse to discuss the following matters, to wit;

- Request to go into Executive Session as allowed under Section 25-41-7, of the *Mississippi Code 1972* as annotated to discuss the potential acquisition of property

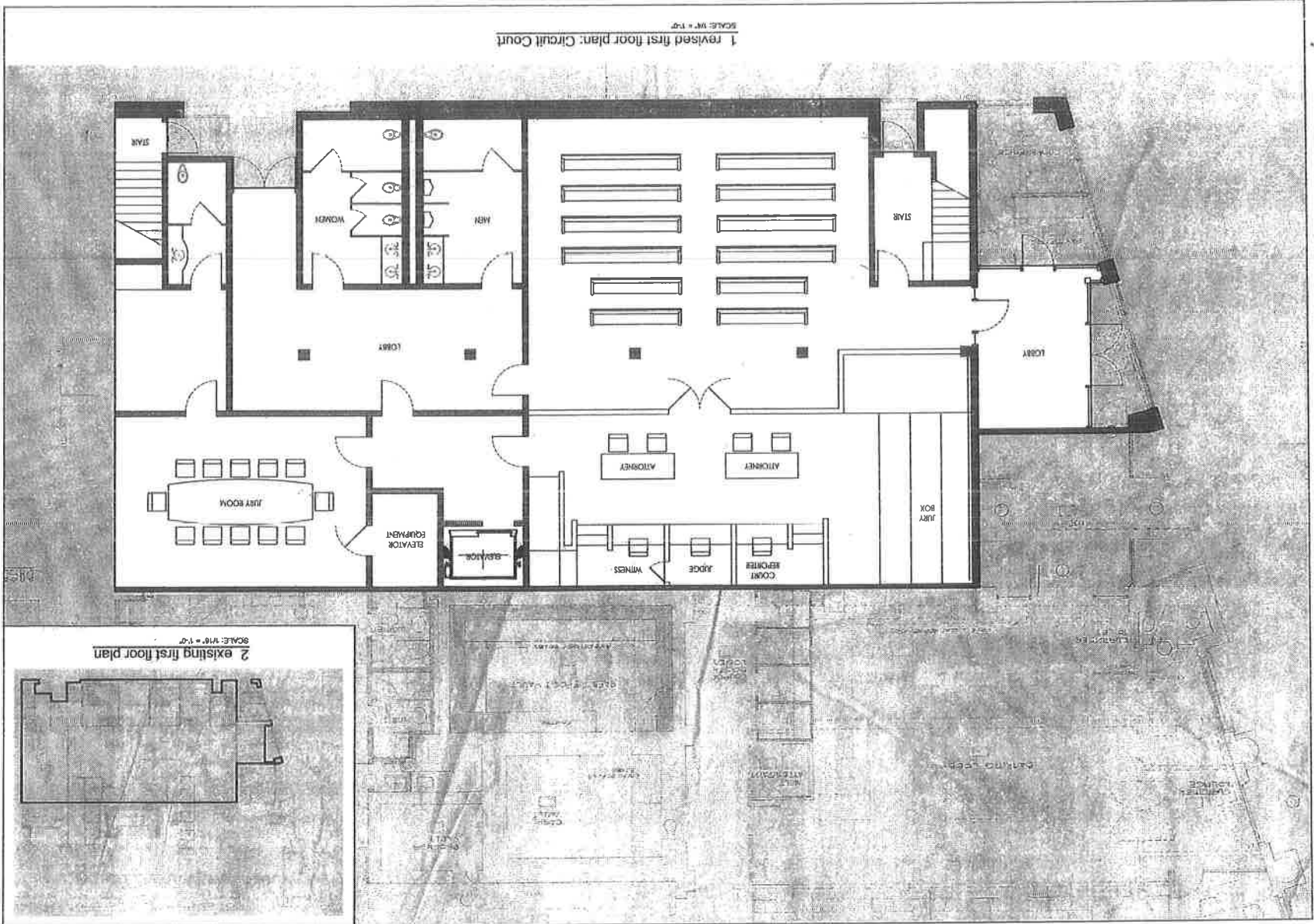
SO PUBLISHED, this the 14th day of July, 2016.



Amy G. Berry
Chancery Clerk
Clerk of the Board

Published:

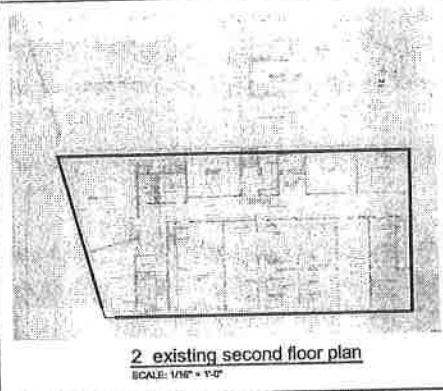
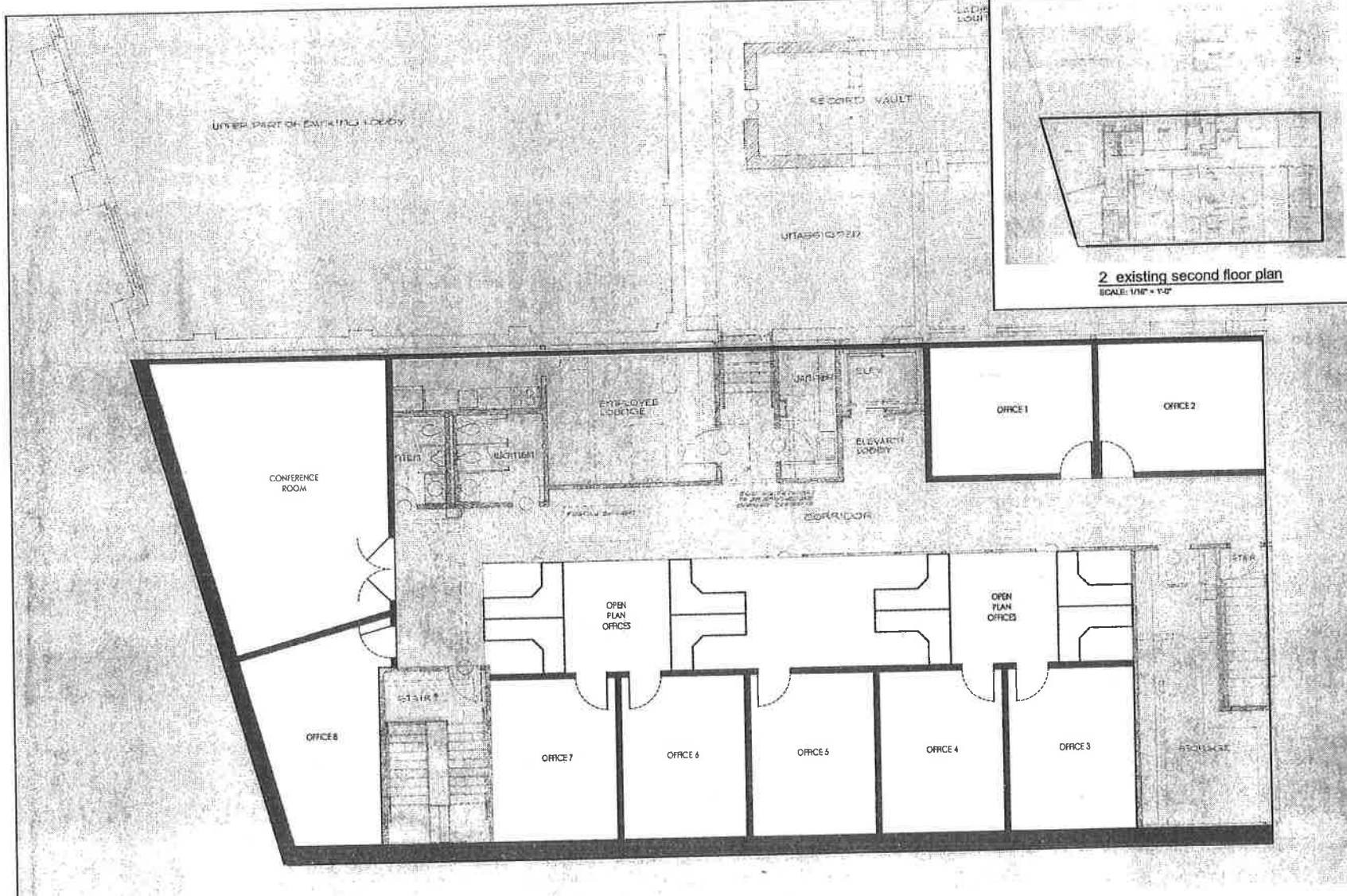
July 14, 2016



one
 Copyright © 2014
 Project Architect
 Designer
 Checker
 Date
 Description
 Author

Cadence Bank
 Renovation
 Clay County
 West Point, MS

P&M
 PERKINS & MORROW
 ARCHITECTS & INTERIORS
 A PROFESSIONAL CORPORATION



1 revised second floor plan: Circuit Court offices
SCALE: 1/4" = 1'-0"



**Cadence Bank
Renovation**
Clay County
West Point, MS

NO.	DATE	DESCRIPTION

PROJECT NO. 100000
DRAWN BY:
CHECKED BY:

Copyright © 2016
PryorMorrow PC

A
two


NO. _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote
unanimously to go into closed session.

SO ORDERED this the 20th day of July, 2016.



President

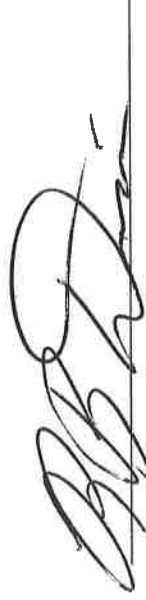
NO. _____

IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION

There came on this day for consideration the matter of going from closed session to executive session.

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to go into closed session to discuss the potential purchase or acquisition of property as allowed under Section 25-41-7 of *the Mississippi Code of 1972*.

SO ORDERED this the 20th day of July, 2016.



President

NO. _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unaniously to come out of executive session.

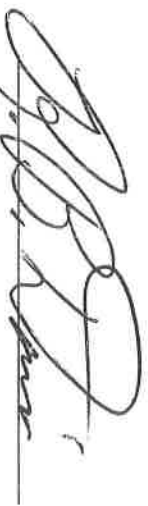
SO ORDERED this the 20th day of July, 2016.



President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unaniously to recess until, Thursday, July 28, 2016 at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 20th day of July, 2016.



President

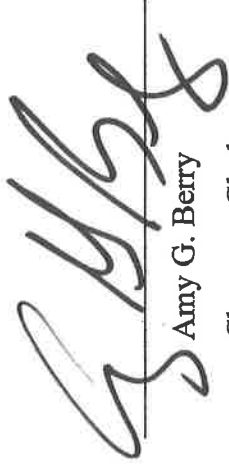
SPECIAL CALLED MEETING

The President of the Clay County Board of Supervisors, R. B. Davis, has called a Special Called Meeting for the Clay County Board of Supervisors for Wednesday, June 8, 2016 at 9:00 a.m. to be held at the Board Meeting room of City Hall and for the said meeting to be held in conjunction with the Mayor and Board of Selectmen, the Clay County Economic Development District, and the Golden Triangle LINK to discuss the following matters, to wit;

- Request to go into Executive Session to discuss the potential location of an industry or business to this County as allowed under Section 25-41-7 of *the*

Mississippi Code of 1972

SO PUBLISHED, this the 1st day of June, 2016.



Amy G. Berry

Chancery Clerk

Published/Posted:

June 1, 2016

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 28th day of July, 2016, at 9:00 a.m., and present were: Lynn Horton, Luke Lummus, R. B. Davis, President, Shelton Deanes, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

NO. _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON JULY 28, 2016**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on July 28, 2016.

It appears to this Board the following items listed below should be added to the agenda for further discussion and consideration by this Board, to-wit:

- Eddie Scott, Sheriff, request to go into executive session regarding security issue
- Joe Chandler request to remove the item on the agenda to be discussed by him

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to adopt the agenda as presented and as amended by this Board as is attached hereto as Exhibit A.

SO ORDERED this the 28h day of July, 2016.



President